

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, August 13, 2018 @ 7 p.m.

Mayor John Martin called the meeting to order. He then gave the invocation followed by the Pledge of Allegiance.

Roll call was then taken with the following members present: Curtis, Myers, Cooke, Paramore, and Willis. Ball was absent.

Also present: Chief Marko, Shawn Pickworth, Don Patton, Joe Thomas, Steve Bond, Bob James, John Chapin and Ellen Simmons.

John Martin then asked for approval of the agenda. Myers made a motion to approve the agenda. Curtis seconded the motion. Roll call - All ayes; No one opposed.

The minutes from the July 23, 2018 Public Hearing were then presented for approval. Paramore made a motion to approve the minutes. Willis seconded the motion. Roll call – All ayes; No one opposed.

The minutes from the regular meeting held on July 23, 2018 were then presented for approval. Cooke made a motion to approve the minutes. Curtis seconded the motion. Roll call - All ayes; No one opposed.

John Martin asked for any public questions or statements.

Ellen Simmons stated she was sure that everyone had noticed that some of the buildings on the north side of East Main were being painted. The project is through the New London Community Club and Shannon Dyer is heading it up. It is going to cost over \$1,000.00. Part of the money is being raised through people like Janice Myers who let them put a donation jar in her store. The Community Club is also soliciting donations. If anyone is interested in helping with the project, checks can be made out to the New London Community Club and given to Ellen Simmons, Shelley Suvar or Shannon Dyer.

Mayor John Martin asked if there were any other collection boxes around.

Ellen Simmons replied that she thought there were but she wasn't sure where they were located at. The main one is at the hardware store. Janice Myers has been helping them a lot.

Mayor John Martin thanked Ellen Simmons.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Water Treatment Plant Improvements- Finalizing contracts and scheduling preconstruction meetings.

- GIS Project – crew work with RCAP on connecting the line on the maps. A lot of time consuming but necessary work.

- West Main – major water leak on 8/4/2018. Crews worked through the night and into Saturday morning repairing and restoring service.
- Interviews – we have interviewed 13 possible candidates; we are bringing back 6 of those 13 for second round interviews this week. Our intent is to present to and request to hire to council on August 27, 2018 a candidate from this round.

Wastewater

- We would like to schedule a workshop for August 27, 2018 @ 6:00 PM at the Sewer Plant before the Council Meeting. We would like to review with Council a proposal to begin engineering for future improvements.

Sanitation

- Nothing major.

Street

- Painting – crew are out repainting the parking spaces, cross walks, stop bars, curbs etc. We try to do that every year.

Other

- 117 East Main Street House has been torn down and lot is being prepped for additional parking area.
- Crews have been trying to keep up with the yard mowing around town.
- The Eagles No 2869 of New London is asking Council permission to sell beer at our Labor Day Festival starting 8/31/2018 – 9/3/2018 and at our Country Concert on 9/15/2018 at the Reservoir Park.

John Martin then asked for a report from the Police Chief. Chief Marko stated he had a couple things. He had a few videos he wanted to show to council but he planned on showing them right before adjourning. He went on to say he had two other things. First he said there had been complaints about 100 First Street and improper maintenance. Chief stated it had been going on for some time. They had given them three or four chances and nothing was ever accomplished so they had to issue them a summons. They appeared in court and paid an expensive fine and they are on two years' probation. About a week after their court date where they were found guilty, nothing still had been done so he made an agreement with them and told them by August 15 they had to have everything cleaned up in the yard and if they don't they are in violation of their probation and another summons will be issued. Chief stated they had two more days and if they don't pick up the yard there will be another summons issued and they will probably get some jail time. He didn't want to speak for the court but the court was pretty rough on them the first time so he doesn't think they will be very lenient with them a second time. Hopefully in the next couple of days the property will be cleaned up. The second topic was the used car lot. He didn't know if anyone had noticed there are no more vehicles. They got rid of the vehicles. They also got rid of some tires. Don Patton helped with that. The property was cleaned up and the grass was cut. They also removed three oil drums. The place is cleaned up real nice. The gentleman who owns it has an attorney who worked with the police department. They will send the owner a bill for removing the tires and mowing. Chief stated that was all he had unless someone had something for him.

Ellen Simmons asked if First Street was the address of the first situation he talked about.

Chief replied that yes the address was 100 First Street.

John Martin then asked for a report from the Fire Chief. Chief John Chapin stated he would like to go back to water. He wanted to thank Don Patton and his crew for working diligently the night of the water leak on West Main Street. It was tough but everybody did a good job. On the fire side, Chief John Chapin stated he had told council he had received a Bureau of Workers Comp Grant. The money has been received and the items are on order. There is a washing machine for \$7,200 and new hoods and gloves. He also applied for a CSX Grant. They offer grants up to \$5,000 for fire departments. He submitted a lengthy grant application that was terrible to fill out but it got submitted for \$4,200 worth of items. He now will wait to see what happens.

John Martin then asked for a report from the Ambulance. Bill Curtis reported there were 48 runs for July. There were 29 in the Village of New London; five in New London Township; one in Ruggles Township; three in Troy Township; eight in Fitchville Township. There were two Mutual Aids (Fairfield-1, Bronson-1). There were five motor vehicle accidents; Fitchville – 4, New London Village – 1, New London Twp. – 0, Troy Twp. – 0, Ruggles Twp. – 0, Mutual Aid – 0. There were no calls to the Laurels. There was one Fire Standby. There were two Negative Transports. There were zero Law Enforcement Standbys, two Service Calls and four Overdoses.

John Martin then asked for a report from Zoning. Bob James stated he also would like to thank Don's crew for their help with the water leak on West Main Street on August 4th. He was happy that the crew had their water back on by 9 o'clock that morning. Bob James then said he had a couple things. He sent out a couple letters the beginning of July. They did not respond so he will be turning them over to Chief Marko. There is a house on Third Street that is an absolute mess. The house has been taken over by the mortgage company in California. He sent them a certified letter and hasn't heard anything so he will be turning it over to Chief Marko. Another one was Hooker and Lincoln Street. He checked on it a couple weeks ago and there had been some improvement but not enough so he will have to send a letter to the landowner. Bob James also added it had been a busy month for fence permits.

Bill Curtis stated he thought the land bank will come in handy on those properties that are bank owned and you can't get them to do anything.

Shawn Pickworth agreed.

John Martin then asked for a report from the Recreation Department. Joe Thomas started by reporting that Labor Day planning is going very well. At the park board meetings, they are getting everything taken care of for Labor Day. Anyone interested in working a gate can see Janice Myers at the hardware store or contact Brittany Roeder. If anyone is interested in working a shift at the french fry stand contact Mark Roeder. All of the events have been posted on the village's website. If anyone is interested in the truck/tractor pulls, demo or any event, the forms are on the village's website and can be printed off. All presale tickets are available at the village officer or the hardware store. Presale tickets are \$15 for the weekend or \$10 for senior citizens. The price at the gate during the weekend will be \$7 per day. Like Shawn Pickworth, Joe mentioned that the Eagles would like permission for beer sales. He then went on to say that there are several people wanting to join the park board. It's been several council meetings ago but they had said that if anyone was interested in joining the park board to please contact them and they had no one respond. They need new park board members. They need more park board members. There are several events going on that they never used to have so he put the need on Facebook and had a better response. They were asked to fill out an application and to attend a park board meeting. After talking with them during the meeting, all possible candidates were asked to leave the meeting so the current park board members could discuss the potential new members. Council was provided a list for their approval of the park board members including all the new members he wanted to add. Joe admitted the list looked lengthy but he stated he didn't think it was too many. There are currently more events than they have ever had in the past and the six or eight current park board members are

getting burnt out. He thinks it is nice to have all the extra park board members to help with all the events. Joe asked council to approve all the new park board members.

Bill Curtis responded by saying he thought a lot of the new members are ones who had already been helping the park board with things.

Joe Thomas replied that to be honest he was surprised at some of the ones who had expressed an interest in being on the board. It was very nice walking into a park board meeting and seeing the amount of people there interested in being part of the board.

Marion Paramore asked which members on the list were the new ones.

Joe Thomas said everyone was new except Joe Thomas, Mark Roeder, Brittany Roeder, Steve Roeder, Emory Bateson, John Benci, Bill Curtis, Eric Mitchell, Janice Myers, Keaton Ruggles, and Brad Booth. Other than that they are new. They had another meeting last Monday and the new members are already stepping up and wanting to help with events and it has been very positive. He was hoping council would approve all the new members that night.

Joe then asked council about a refund for a nonseasonal camper. Currently they have a policy in place saying there would be no refunds. There was a camper who had paid to camp for a while and then her husband got sick and they were unable to camp anymore. The camper is requesting a \$300 refund but Joe needed council's permission due to the no refund policy. If council did not approve the refund, Joe stated they would provide the camper with a \$300 credit and then they could use the credit at a later date. Joe told council it was up to them whether they wanted to approve the refund or give the camper a raincheck.

Joe Thomas continued on to say the Country Concert would be September 15th. Hopefully it will be another good concert. He stated he didn't know how they would be able to top Rockin the Rez but hopefully the County Concert turns out as well as that. There are Gun Raffle tickets available. Janice Myers at the hardware store, the village office and every park board member have tickets for sale. The date of the Gun Raffle is November 10th. The doors open at 11 a.m. Joe was hopeful they would have another successful gun raffle.

Joe stated he had one last thing he wanted to talk to council about. It has been brought to his attention and he has received a couple of phone calls on it. If there is a spot at the reservoir for sale and the camper is for sale how should the situation be handled? Joe said he would use an example. Say lot 10 has a camper on the lot for sale. Does the person who buys the camper on lot 10 also get the lot? He understands it is the village's property but even before Joe started working for the village, the policy was that the person would get the lot for the remainder of that year and then as long as he pays the deposit, he would also get it for the next year. What Joe did, was he had some concerns so he called a couple different campgrounds in the area. The first one he called said no. If someone sells it, they get the site for the remainder of the year and then they have to remove the camper from the lot. He was also told there was no standard way of handling that situation in their industry. You can call 1,000 different campgrounds and they are going to do things 1,000 different ways. He suggested that Joe does what is best for the New London campground. Joe then called another campground and was told if you buy a camper on a lot, the lot becomes theirs and they do not lose it at the end of the season. Joe told council he called two different campgrounds within 10 miles of New London and they both went opposite ways. Joe stated he had no problem with the way they are currently doing it. He knows they have a waiting list. He has told people since he has been here that the easiest way to get into the campground is to purchase a camper. He continued by saying if there is a seasonal camper trying to make money because they have a seasonal lot and someone is ignorant enough to pay an extra amount, that's on them. That is how he feels. Joe realizes they don't own the lot. The village owns the lot. They are leasing the ground. He understands that if someone is advertising they are selling the lot, that is misinformation. They will potentially get the lot if they purchase the camper and chose to keep it there and sign a contract. That is

the way they currently do it. Their policy also is if someone buys a camper and doesn't wish to keep it on the lot and removes it, that lot becomes available. What they do then is post on their Facebook page and post that a lot has become available and they post it in the office. They give their campers first choice of any seasonal site that is available. Every seasonal camper that is interested in the open site is put into a lottery and whoever gets it, gets it. That then makes another site available and the same process is done until no one any longer wants the available site. Then at that point, the next one on the waiting list is contacted. That is the way it has been handled since Joe started working for the village and he believes that is the way they have done it since Gary Hopkins was working at the village. Joe isn't sure if that is the right way or the wrong way to handle the situation but like the one campground had said, you can ask 1,000 campgrounds and each one is going to have their own way of doing things. He said there is no legal way of doing it, it's just the way each campground chooses to do things.

Stuart Cooke stated he had talked to Don Patton about the issue and they were trying to make a common sense best decision looking out for the village's interest. Don had mentioned that there are campgrounds that won't allow campers of a certain age or older because of how they appear and how they age. With the policy the campground currently has, it kind of encourages older campers to continue to stay on the lot because they don't want to pull the camper off because the lot is going to go with it.

Joe Thomas asked what happens if the camper on a lot doesn't sell so the seller just keeps the camper there anyhow. Joe stated he has had people say if you know anyone who wants to buy a camper ours is for sale. They aren't really advertising it but it's for sale. If someone purchases it, then they will leave but either way they don't care.

Stuart Cooke said another thing he and Don talked about was campers aren't to be sold out at the reservoir. If they are going to sell it, they need to pull it out and sell it. What that also does is you have storage in the winter. If someone sells a camper that's sitting there with the park being closed now people will be going out there looking at a camper when the park is actually closed and there's no snow maintenance or anything on the roads. So there are some other issues. Stuart stated that he was thinking about asking Steve Bond on what he thought, if there's any legal aspects on the situation.

Steve Bond replied that he thought they had decided to put all the contracts on an annual basis and every year they were supposed to re-up for it?

Council all agreed that was correct.

Steve Bond continued by saying that would be inconsistent with the idea that you have the right to it until you die. He stated he was concerned with the village getting into a scenario where somebody says no I won't move, make me and then it would be necessary to try to evict them or something and a judge would say you have rolled these things over continuously and this guy has some kind of a grandfathered right because we have kind of slipped on our rights.

Joe Thomas replied that they do get an annual contract and they have to, before the end of the season, pay a \$100 deposit which gets them their campsite back for the next year. By the end of this camping season, they come in and sign their paperwork and they have to pay their deposit. It's not an extended contract, it's an annual contract. Joe said he thinks it says somewhere that they can do what they want essentially. If they are not following the campground rules, or if they are letting their camper go, they have the right to remove them. So Joe thinks they have that right regardless.

Stuart Cooke responded by saying that with the way it's being done now, it's not really the person that is renting the camper that is getting the rights to that lot, it's the camper itself that is retaining the rights to that lot.

Bill Curtis added that it would be different if there were a vast amount of spots available. Then it wouldn't matter but there are people waiting on a waiting list to hopefully get into our campground. He continued to say that there was a camper that was brought to his attention that is actually advertising that you can get the lot with the camper and he is a local guy. The trouble with that is number one it is false. The village owns the lot and it's not for sale. He could see if he was selling it with the contention that they get to keep the lot until the end of the season, but after the end of the season it has to come off and he thinks it should go to the next person on the list.

Joe Thomas stated that if they started doing things that way, they may as well take their camper out if they are going to sell it. Because if someone is wanting to buy the camper for that spot, they are wanting that spot for the rest of the year and the next year. So if you are going to sell it you might as well pull it. Joe said to be honest he doesn't agree with that. What they have been doing has worked for them a lot of years. That's why the campground is as full as it is. Joe continued by saying he knows they have a waiting list and that's because they are doing a lot of good things outside of the camping. Not just because of the campground.

Stuart Cooke then added that the contract is with the person who owns the camper and not with the actual camper that is parked on the lot.

Joe stated that everyone has a different policy. Whatever policy council would like, Joe said he would honor. Joe replied that his suggestion would be to leave things the way they are. He thinks if he tells people they can't sell their camper and they have to pull it out they will have a lot of crappy campers sitting there for a long time. Some people will purchase a camper and then after they have the lot for a year, they go trade in the old camper for a new one and upgrade.

Mayor John Martin asked Joe Thomas if the person selling the camper sells the camper, that lot is actually in his name and the buyer doesn't have that lot in his name so how does he get that lot in his name?

Joe Thomas explained that the owner of the camper at the beginning of the season lets the office know who the camper is being sold to and then the buyer comes in and fills out the paperwork and it is transferred over.

Stuart Cooke replied that he thinks it boils down to the decision should be based on what Steve Bond says and Steve Bond says it's not a good policy to have.

Joe again stated it was whatever council wanted.

Stuart Cooke said they should go with the legal aspect that it is not a good policy to do it that way. That is what he would like to go by.

John Martin added that if that's the case, that it's going to be an open lot for the next year, will it be the buyer's responsibility to remove the deck and anything else that is there or will it be the previous owner's responsibility?

Joe Thomas replied that most people say they are selling both the camper and the deck so it would ultimately fall on the person who purchased it the second time. It would be their responsibility.

Bill Curtis stated he thinks that's why a lot of campgrounds only allow campers to camp two weeks at a time. It's to get away from the issue of having to evict someone. If halfway through the summer, you have a problem child and want him out of there but he has paid up for the entire season so you have to go through the whole court process to get rid of the person. That's why a lot of campgrounds say you can camp for two weeks and then you have to go. It's to avoid that issue.

Joe Thomas responded by saying whatever council wanted he would follow it. He wondered if there would need to be an ordinance for it or if council would need to vote on adopting a new policy.

Steve Bond replied that he was pretty sure that they had resolved this when they went through it before when they said the permits need to be re-upped every year. There is no idea that anyone has continuing rights. It was written that way to try to avoid all of this.

Joe Thomas stated that they are redone every year.

Shawn Pickworth agreed with Joe that they are redone every year. Contracts are resigned every year.

Bill Curtis said that the issue was, would council let someone who buys a camper on a lot supersede the waiting list and jump ahead in line.

Joe Thomas stated that if they tell their seasonal campers that they don't have the rights to their spots the next year and they would all be moved around, they would lose campers left and right. That would be a big inconvenience for everybody.

Stuart Cooke replied that was not what they were talking about.

Mayor John Martin stated it was up to council to decide. They could settle it tonight or they could have a workshop to talk about it. They would have to set up a time with which to talk about it.

Janice Myers asked if they would have to have an ordinance.

Steve Bond said he was not aware of there being an ordinance that says anybody has any rights so he doesn't think they have to change anything.

Joe Thomas and Shawn Pickworth both thought it would just need to be put in the rules.

Bill Curtis stated his opinion was if somebody buys a camper that is already on a lot, and they are paid up for that year, they can stay on that lot for the remainder of the year but the following year the lot should go into the lottery and whoever the next one in line on the list is should get it.

Joe Thomas added that first it would go to the campers.

Bill Curtis agreed with that.

Stuart Cooke replied that when one of the other campers took the spot there would still be another spot available for a person on the waiting list.

Joe Thomas said yes and not to persuade council one way or the other, but if they were just concerned about the waiting list, he wanted to let council know that at the beginning of the season they probably called 15 people on the list and what they do is they give them 24 hours and if they don't respond they go down to the next person.

Council thought that was fair.

Joe Thomas continued by saying they do make phone calls every year. Not everybody answers and phone numbers change.

Bill Curtis stated it wasn't the village's responsibility to make sure their information is kept up to date. That is the person on the waiting lists responsibility. But we still have to make the attempt because it is what's fair. It's just the way it is.

Joe Thomas said okay.

Mayor John Martin stated they would need to have a motion as to how council would like it. Then they will put it to a second and then vote on it.

Bill Curtis made a motion that if a camper is purchased from a seasonal camper on a lot they may stay on the lot for the remainder of the season but then the lot becomes available the following year to the waiting list and the camper must be removed.

Before anyone seconded the motion, John Chapin raised his hand and said he was a seasonal camper and he wanted to know if he was allowed to sell his camper and get rid of it and put in a new upgraded camper on the site. He wanted to make sure that would be acceptable.

Council all agreed that he would be able to do that since all he would be doing was changing campers.

John Chapin stated he just wanted to make sure.

Janice Myers then seconded the motion. Roll call: Ball, Absent; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes.

Mayor John Martin asked if there was anything else for Joe Thomas. There was nothing.

John Martin presented Ordinance 2018-21 An Ordinance Amending Section 955.07 of the Codified Ordinances Relative to Boat Docks at the Reservoir. First Reading.

Bill Curtis asked if they could have some discussion on the ordinance first.

Mayor John Martin said to go ahead.

Bill Curtis stated he knew they had talked about it and there was some discussion that they used to have docks out at the reservoir and he was curious as to why they did away with the docks that were out there then. What was the reason that the ordinance was proposed and brought up and was there any way they could get the minutes from when they originally did the ordinance to do away with them? He wanted to know what the reasoning behind it was. He is curious and he wasn't here when it happened.

Joe Thomas replied that he thought it was in 2001.

John Martin stated that 2001 was the ordinance but he doesn't know when. There was a boat dock out there near the amphitheater area.

Ellen Simmons added it was on the east end and it was for the yacht club or sailboats.

Stuart Cooke stated there were docks that were practically built out into the reservoir.

Joe Thomas thought people had built makeshift docks for a little bit and then we got rid of them.

Ellen Simmons said you could still see remnants of them.

Bill Curtis stated but that was over by the amphitheater.

Joe Thomas said yes by the amphitheater.

Mayor John Martin asked if it had been for the residents or if it was for a club?

Ellen Simmons and Bob James added that it wasn't for the residents it was for a group of people. It was a yacht club. It wasn't private.

John Martin then wanted to verify that it was public.

Ellen Simmons and Bob James responded by saying it was public from the point of view that you couldn't keep people off of it.

Stuart Cooke stated he thought they had addressed that about private individuals building docks into the reservoir.

Joe Thomas stated the dock that is in question now was an Eagle Scout project in the campground. There are no private docks in the campground just the one dock that was an Eagle Scout project.

Ellen Simmons asked where it was located.

Joe Thomas stated it was just north of the last cabin.

Bill Curtis asked who gave the Eagle Scouts the okay to build the dock. It was probably seven or so years ago.

Joe Thomas stated he didn't know.

Bill Curtis asked if it was before Joe was out there.

Joe Thomas replied that it may have been right at the beginning.

John Martin stated that they would probably have to talk to the Eagle Scout or the Scout Master to find out when it was and who it was that did it.

Joe Thomas stated that no one could probably even put a boat on it right now because the water is so low.

Bill Curtis stated he would just like a little knowledge as to what transpired. Why were they taken out of there? Was it to keep people from building on the reservoir or were there other issues? Maybe it's something council doesn't want to get involved in.

John Martin said it would be necessary to get into the archived minutes to see if they could come up with what he wanted.

Stuart Cooke stated he thought they could come up with that for the next council meeting since this was just the first reading on the ordinance. They can discuss it at the next meeting.

Stuart Cooke then made a motion to approve the first reading on Ordinance 2018-21. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin then presented Ordinance 2018-22 An Ordinance Enacting a New Section 133.03 of the Codified Ordinances Relative to Cemetery Foundations. First Reading. Myers made a motion to approve the first reading. Cooke seconded the motion. Roll call – All ayes; No one opposed.

Ellen Simmons asked if Ordinance 2018-22 was all new.

Steve Bond replied that yes it was.

John Martin then presented Resolution 2018-10 A Resolution Adopting a New Fee Schedule for Zoning Permits and Declaring an Emergency. Third Reading. Paramore made a motion to approve the third reading. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin then called for Old Business. There was none.

John Martin then called for New Business.

Bill Curtis made a motion to allow the Eagles No. 2869 of New London to sell beer at the New London Labor Day Festival held 8/31/18 to 9/3/18 and at the Country Concert held at the Reservoir Park on 9/15/18. Cooke seconded the motion. Roll call – All ayes; No one opposed.

Myers made a motion to accept Kevin Thierry, Davina Sipes, Brian Speicher, Bryan Clime, Crystal Davidson, Brianna McNeely, Rodney Collins, Michelle Collins, Emily Collins, DeWayne Williams, Chad Bilton, Shonna Gillenwater and Patti Sendelbach as new park board members. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin asked if there was any other new business.

Marion Paramore asked about the camper requesting a refund.

After a discussion on the refund request, council felt that since the situation was out of the campers control due to an illness and the camper itself had been removed from the site, they would allow the refund.

Stuart Cooke made a motion to allow a refund to be given to Beatrice Ingram in the amount of \$300 for camping at the New London Reservoir. Paramore seconded the motion. Roll call – All ayes; No one opposed.

John Martin asked if there was any other new business. There was none.

John Martin then presented the monthly bills for approval under Schedule A. Myers made a motion to approve the bills as presented. Cooke seconded the motion. Roll call - All ayes; No one opposed.

John Martin then presented the monthly bills for approval under Schedule B. Curtis made a motion to approve Schedule B. Willis seconded the motion. Roll call: Ball – absent; Paramore – yes; Willis – yes; Curtis – yes; Cooke – abstain; Myers – disqualify herself.

John Martin then presented the monthly bills for approval under Schedule C. Paramore made a motion to approve Schedule C. Curtis seconded the motion. Roll call: Ball – absent; Paramore – yes; Willis – yes; Curtis – yes; Cooke – disqualify himself; Myers – abstain.

Mayor John Martin stated that before council moved into executive session he would like to allow Chief Marko to return to the floor.

Chief Marko explained he was going to show two videos where they had a search warrant. Chief showed the first video.

Chief explained there had been a few children in the residence and eventually they did have to kick in the doors that had been locked in the video. They are allowed to do that. He also noted that the lady in the background yelling and screaming had quieted down really quick when she was threatened with jail.

Chief then showed a second video and noted that the officers were running with heavy police equipment on. He said they did a good job. Chief stated that they could have waited to execute the warrant until the nighttime, but he didn't think it was safe to do that. He said he doesn't really like to do it in the daylight either because he is worried about children but he cleared the area prior to executing the warrant so he was comfortable doing it. He continued by saying what they didn't expect that day was for somebody to be out in a tent. That was something new and he ended up having a felony warrant on him so that's why he ran.

Chief then showed a third video of a call they received from the reservoir campground from someone who got locked out of their trailer. They originally thought it was a camping trailer but it ended up being a storage trailer.

John Martin thanked Chief Marko and asked him if he had anything else.

Chief Marko answered no that was it.

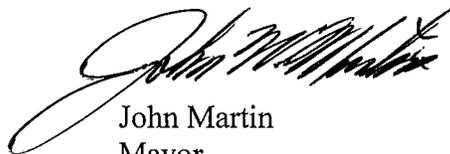
John Martin then asked for a motion to enter into Executive Session to Consider the Employment of a Village Employee or Official. Curtis made a motion to enter into executive session. Cooke seconded the motion. Roll call: Ball, Absent; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes.

Myers made a motion to return to regular session. Cooke seconded the motion. Roll call: Ball, Absent; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes.

Paramore made a motion to adjourn. Cooke seconded the motion. Roll call - All ayes; No one opposed.



Nancy Howell
Fiscal Officer



John Martin
Mayor